

AGENDA
BOARD OF FINANCE REGULAR MEETING

October 19, 2021
7:30 PM – Room 206 *

- 1) Call To Order
- 2) Public Comment **
- 3) Review and Closeout of RFCNRE (Capital Projects)
- 4) Transfers
 - a) Public Works – Town Hall Heating Upgrades \$25,509
- 5) Review of Pension and OPEB Funds
- 6) Discussion and Possible Action on Bond Authorization for NHFD Ladder Truck Purchase
- 7) Review Draft 2022 Meeting Calendar
- 8) Financial Report
- 9) Approval of Minutes
 - a) 9/21/2021
- 10) Special Assignments/Committee Reports
- 11) Chairman's Report
- 12) Other Business (Requires 2/3 vote)
- 13) Adjournment

**** Public Comment**

- Members of the public are invited to give comment on topics that fall under the purview of the Board of Finance.
- Individuals should email the board at bof@darientct.gov prior to the meeting to register their interest in speaking.
- Comments will be limited to 3 minutes
- Members of the public may send comments in via email to BOF@darientct.gov by 7 pm, Monday, October 18, 2021. E-mailed comments will be attached to the meeting minutes.